

**BOARD OF COUNTY COMMISSIONERS**  
**Agenda Item Summary**

**Meeting Date**      April 16, 2003

**Division**      **County Attorney**

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**AGENDA ITEM WORDING**

Request for approval of an amendment to agreement with Florida Keys Electric Coop to delete City of Marathon traffic signals and street lights from the maintenance agreement dated December 20, 1995, and to rescind September 20, 2000 approval of amendment to agreement for same.

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**ITEM BACKGROUND**

Item has been delayed in processing; FKEC returned executed documents to County with a March 28, 2003 execution date and additions to exhibits.

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**PREVIOUS RELEVANT BOCC ACTION**

Approval of Item S-6 on September 20, 2000.

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**CONTRACT/AGREEMENT CHANGES**

N/A

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**STAFF RECOMMENDATIONS**

Approval.

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TOTAL COST  
COST TO COUNTY

BUDGETED    Yes    No  
SOURCE OF FUNDS

**APPROVED BY:**    County Attorney ☒    OMB/Purchasing ☐    Risk Management ☐

**DIVISION DIRECTOR APPROVAL:**

  
J. R. COLLINS

**DOCUMENTATION:**    Included ☐    To Follow ☐    Not Required ☐

**AGENDA ITEM #** 197

**AMENDMENT TO AGREEMENT**

**THIS AMENDMENT** made this 28 day of March, 2003, by and between the Florida Keys Electric Cooperative Association, Inc., (hereinafter called FKEC) and the County of Monroe, Florida (hereinafter called County), a political subdivision of the State of Florida.

**WHEREAS**, the parties hereto did enter into an agreement dated December 20, 1995 for the operation and maintenance of street lights and traffic signals within FKEC's service area in Monroe County; and

**WHEREAS**, the County will transfer to the municipality of Marathon, the rights and responsibilities pertaining to roads affected by the agreement between the above parties as of October 1, 2000; and

**WHEREAS**, the County will no longer have rights and responsibilities of said roads; and

**WHEREAS**, it is desired to amend the existing agreement to delete the lighting and traffic signals affecting those roads for which the County transferred rights and responsibilities to Marathon;

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. Paragraph 1 of the Agreement entered into December 20, 1995, as previously amended to delete the maintenance of traffic signals and street lights listed in Exhibit A, attached hereto and incorporated herein by reference, effective October 1, 2000.
2. All other provisions of the Agreement entered into December 20, 1995, as previously amended, not inconsistent herewith, shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have set their hands and seals the day and year first above written.

Attest: DANNY L. KOLHAGE, Clerk

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By \_\_\_\_\_  
Deputy Clerk

By \_\_\_\_\_  
Mayor/Chairman

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY.

BY Suzanne A. Hutton  
SUZANNE A. HUTTON

DATE 4/01/03

(SEAL)

Attest: MICHAEL H. PUTO, Secretary

FLORIDA KEYS ELECTRIC COOPERATIVE  
ASSOCIATION, INC.

By Michael H. Puto  
Secretary

By Greg Goebel  
Greg Goebel, President

# EXHIBIT A

## MARATHON TRAFFIC SIGNALS

- |    |                          |   |
|----|--------------------------|---|
| 1. | 33 <sup>rd</sup> Street  | Pedestrian Crossing with 2 Flashing Beacons |
| 2. | 55 <sup>th</sup> Street  | Pedestrian Crossing                         |
| 3. | 89 <sup>th</sup> Street  | Emergency Flash                             |
| 4. | 107 <sup>th</sup> Street | Pedestrian Crossing                         |
| 5. | 109 <sup>th</sup> Street | Pedestrian Crossing                         |
| 6. | 121 <sup>st</sup> Street | San Pablo School Crossing/Pedestrian        |
| 7. | Key Colony Boulevard     | Pedestrian Crossing                         |
| 8. | Coco Plum Road           | 2 Flashing Beacons                          |

## MARATHON STREET LIGHTS

### Street Lights Along U.S. 1

Sea Cove Motel Load Center				
Northbound Lane	4 ea.	250 W		
Southbound Lane	<u>17 ea.</u>	250 W		
	21 ea.	250 W		
Vaca Cut Bridge Load Center				
Northbound Lane	15 ea.	250 W		
Southbound Lane	<u>20 ea.</u>	250 W		
	35 ea.	250 W		
Walgreens Load Center				
Northbound Lane	5 ea.	250 W		
Southbound Lane	<u>5 ea.</u>	250 W		
	10 ea.	250 W	-	66
Flight Department Load Center				
No Northbound Lights				
Southbound Lane	18 ea.	400 W		
Florida Keys Medical Lab Load Center				
Southbound Lane	20 ea.	400 W		
Gulfside Village Center Load Center				
Southbound Lane	36 ea.	400W		
Barracuda Bistro Load Center				
Southbound Lane	19 ea.	400W	-	93
FKEC Structures Load Center				
FKEC Str 1293		250 W		
FKEC Str 1292		250 W		
FKEC Str 1291		250 W		
FKEC Str 1290		250 W		
FKEC Str 1289		250 W		
FKEC Str 1288		250 W		
FKEC Str 1287		250 W		
FKEC Str 1286		250 W		
FKEC Str 1284A		250 W		
FKEC Str 1280		250 W		
FKEC Str 1279		250 W		
FKEC Str 1277		250 W		
FKEC Str 1275		250 W	-	13
Marathon Park Load Center				
	74 ea.	1500 W	-	74
TOTAL				
	<u>246 EA.</u>	79/250 W – 93/400 W		
		74/1500 W		

# MONROE COUNTY OWNED LIGHTS:

As of 02/2003

FKEC Account No.	Location	Description of Lights
9600002000	C-905 at Anglers Club/Ocean Reef Club	1 Load Center - 2 circuits Circuit 1 (Right side of roadway proceeding to Ocean Reef) 6 poles 200W 2 poles 400W Circuit 2 (From load center towards Key Largo on left side) 8 poles 200W
9600002100	Jewfish Creek	Northbound side: (1) Circuit - 3 poles All to be 400W (1) Circuit - 3 poles All to be 400W
9600002200	Mile Marker 106	Circuit 1 (Northbound side of road just north of Circle K) 6 poles 200W (and one knockdown) Circuit 2 (Southbound side) 1 pole 250W 7 poles 150W (and two knockdowns)
9600004500	Key Largo School	18 @ 1500W
9600004600	Harry Harris Park	56 @ 1500W
9600004700	Stanley Switlik School	12 @ 1500W (Multi vapor) & 77 @ 1500W (Incadescent)
9600004800	Marathon High School	20 @ 1500W (Mulit vapor)
9600005200	Coral Shores High School	
9600005300	Plantation Key School	

## CITY OF MARATHON OWNED LIGHTS:

9600002301	Sea Cove Motel	Northbound lane 4 @ 250W Southbound lane 17 @ 250W
9600002401	Vaca Cut Bridge-South end	Northbound lane 15 @ 250W Southbound lane 20 @ 250W
9600002501	Walgreens	Northbound lane 5 @ 250W Southbound lane 5 @ 250W
9600002601	Flight Department (approx 100' North)	Southbound 18 @ 400W
9600002700	Florida Keys Medical Lab (across from)	Southbound 20 @ 400W
9600002801	Gulfside Village Shopping Center	Southbound 36 @ 400W
9600002901	Barracuda Bistro	Southbound 19 @ 400W
9600003101	FKEC Str 1293 FKEC Str 1292 FKEC Str 1291 FKEC Str 1290 FKEC Str 1289 FKEC Str 1288 FKEC Str 1287 FKEC Str 1286 FKEC Str 1284A FKEC Str 1280 FKEC Str 1279 FKEC Str 1277 FKEC Str 1275	250W 250W 250W 250W 250W 250W 250W 250W 250W 250W 250W 250W 250W
9600005400	Marathon Park	74 @1500W

**SIGNALS**

As of 03/07/02

**MONROE COUNTY:**

FKEC Account No.	Intersection	Street Name	AKA	Other	Special Equipt
9600000700			Layton Fire	Emergency	
9600001000		JoJean Way	Tavernier Fire	Emergency	
9600001300		East Dr	South K L Fire	Emergency	
9600001400	MM 99.5	Atlantic Blvd			2 Flashing Signs
9600001500	MM 101		Tradewinds S Ctr		
9600001600	MM 103		Key Largo School	Ped	2 Flashing Signs
9600001700		C 905	North K L Fire	Emergency	
9600001800			Jewfish Creek	Drawbridge	Flashing Sign
9600001900		C 905 & C 905A	Card Sound		Flashing
9600004900	MM91.5	Ocean Blvd	Tavernier Towne		

**Islamorada Village of Islands:**

FKEC Account No.	Intersection	Street Name	AKA	Other	Special Equipt
9600000801	MM 84		Holiday Isle	Ped	
9600000901			Snake Creek	Drawbridge	Flashing Sign
9600001101	MM 90	Woods Ave	Coral Shores	Ped	2 Flashing Signs
9600001201		Bessie Rd	Tavernier Creek		

**City of Marathon:**

FKEC Account No.	Intersection	Street Name	AKA	Other	Special Equipt
9600005101	US 1	33rd St	Switlik School		
9600000101	MM 50	55th St	Sombrero Bch Rd	Ped	
9600000201		89th St	Marathon Airport	Emergency	
9600000301	MM 52.4	107th St		Ped	
9600000401		109th St		Ped	
9600000501		121st St	San Pablo	Ped	
9600000601	MM 53.5	Key Colony Blvd		Ped	
9600005001		Coco Plum			